RESOLUTION NO. 2006-3319

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRING URGING THE MIAMI-DADE COUNTY WATER AND SEWER DEPARTMENT TO ASSUME OWNERSHIP AND CONTROL OF THE CITY OF MIAMI SPRINGS WATER AND SEWER SYSTEM; EFFECTIVE DATE.

WHEREAS, the City of Miami Springs constructed and established its own Water and Sewer System in the early 1970's; and,

WHEREAS, the City has thereafter continued to maintain full and complete operational control and maintenance responsibility for the Water and Sewer System; and,

WHEREAS, the City has recently requested that the Miami-Dade County Water and Sewer Department to assume ownership and control of the City's System; and,

WHEREAS, the Miami-Dade County Water and Sewer Department is presently evaluating the City's Water and Sewer System, its bonded indebtedness, and the feasibility of assuming ownership of the System; and,

WHEREAS, the City Council of the City of Miami Springs is desirous of confirming the City's intention to relinquish ownership and control of its Water and Sewer System to the Miami-Dade County Water & Sewer Department:

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA:

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Section 1: That the City Council of the City of Miami Springs confirms its desire and intention to relinquish ownership and control of the City's Water and Sewer System to the Miami-Dade County Water and Sewer Department upon the mutual agreement of all appropriate terms and conditions required to facilitate the transfer of the System.

<u>Section 2</u>: That the provisions of this Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED by the City Council of the City of Miami Springs, Florida, this 26 day of June, 2006.

The motion to adopt the foregoing Resolution was offered by Vice Mayor Garcia, seconded by Councilman Youngs, and on roll call the following vote ensued:

| Vice Mayor Garcia | "aye" |
|-------------------|-------|
| Councilman Best | "aye" |
| Councilman Dotson | "aye" |
| Councilman Youngs | "aye" |
| Mayor Bain | "aye" |

| Billy Bain Mayor | |
|---------------------|--|

ATTEST:

Magalí Valls, CMC City Clerk

APPROVED AS TO LEGALITY AND FORM:

Jan K. Seiden, City Attorney

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